



EASTERN IOWA MENTAL HEALTH AND DISABILITY SERVICES REGION

Governing Board of Directors Meeting

Scott County Administration Room 605

November 21, 2016

3:00PM – 5:00 PM

- I. **Roll Call**
- II. **Review Agenda**
- III. **Discussion and Action for Approval of Minutes from 10/17/16 Governing Board Meeting**
- IV. **Discussion and Possible Action on the Regional Financial Report**
- V. **Legislative Update with Lori Elam**
- VI. **Update on Regional RFP on the Regional Website with Becky Eskildsen and David Farmer.**
- VII. **Discussion and Possible Action on the HIPAA Technical Assistance Responses with Julie Tischuk and David Farmer.**
- VIII. **Update on the Annual Report FY 2016**
- IX. **Update on the Hillcrest Family Services Sub-Acute Bed Application**
- X. **Discussion on a Letter of Support to the Illinois Legislature for Robert Young Center**
- XI. **Discussion and Possible Decision to approve the Regional Advisory Committee Members**
- XII. **Strategic Plan-CEO Options-Update**
- XIII. **Crisis Services Update with Robert Young**
- XIV. **Discussion and Possible Action on the Crisis Management System Contract Year Two Proposal**
- XV. **CEO Report with Mike Johannsen**
- XVI. **Other Items**
- XVII. **Public Comment - Visitors & Citizens** (*Public comments will be limited to 3 minutes per individual.*)
- XVIII. **Adjournment**